



**State of Rhode Island
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Business Corporation
Annual Report - Amended**

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2023

1. Corporate ID No. 000126113

2. Name of Corporation Five Star Investment Corporation

3. Street Address Principal Business Office:

No. and Street: 23 BROAD STREET

City or Town: WESTERLY

State: RI

Zip: 02891

Country: USA

4. Business Phone No.

5. State of Incorporation

State: RI

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541990

6. Brief Description of the Character of Business Conducted in Rhode Island

RHODE ISLAND PASSIVE INVESTMENT CORPORATION; PRIMARILY HOLDING
MARKETABLE
SECURITIES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|--|---|---|
| CEO AND DIRECTOR | EDWARD O. HANDY III | 23 BROAD STREET WESTERLY, RI 02891 USA |
| SENIOR EVP AND SECRETARY | KRISTEN L. DISANTO | 23 BROAD STREET WESTERLY, RI 02891 USA |
| EVP AND CONTROLLER | MARIA N. JANES | 23 BROAD STREET WESTERLY, RI 02891 USA |
| SENIOR EVP, CFO, TREASURER AND DIRECTOR | RONALD S. OHSBERG | 23 BROAD STREET WESTERLY, RI 02891 USA |
| ASSISTANT SECRETARY | TRACY K. GRAY | 23 BROAD STREET WESTERLY, RI 02891 USA |
| VICE PRESIDENT | RENEE L. COON | 23 BROAD STREET WESTERLY, RI 02891 USA |
| DIRECTOR, PRESIDENT AND COO | MARY E. NOONS | 23 BROAD STREET WESTERLY, RI 02891 USA |
| VICE PRESIDENT | DENISE M. HEIBERGER | 23 BROAD STREET WESTERLY, RI 02891 USA |
| VICE PRESIDENT | BRIAN D. SCOTT | 23 BROAD STREET WESTERLY, RI 02891 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CWP | | \$0.0100 | 8,000.00 | 100 |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 4 Day of June, 2023 at 11:36:07 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By KRISTEN L. DISANTO
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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State of Rhode Island
Department of State | Office of the Secretary of State
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this
office on this day:

June 04, 2023 11:35 AM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

